

Posted at the Santa Fe County
Administrative Building
Date: 11/7/17 Time: 1:13pm
By: Amelia Baca

Board of County Commissioners of Santa Fe County
County Commission Chambers
County Administrative Building
102 Grant Avenue
Santa Fe NM 87501

REGULAR MEETING

November 14, 2017, 2:00 p.m.

Please turn off cellular phones during the meeting.

Agenda

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. State Pledge
- E. Moment of Reflection
- F. Approval of Agenda (Action Item)
 - 1. **Amendments.**
 - 2. **Tabled or Withdrawn Items.**
- G. Approval of Minutes (Action Item)
 - 1. Approval of October 10, 2017, Board of County Commission Meeting Minutes

II. Consent Agenda (Action Items)

A. Resolutions

- 1. Resolution No. 2017-____, A Resolution Authorizing the Disposition of Fixed Assets in Accordance with State Statute. (Finance Division/Tony Flores)
- 2. Resolution No. 2017-____, A Resolution Delegating Authority to the County Manager to Negotiate and Execute all Documents Necessary for the Acquisition of Real Property Interests Necessary for Construction of a Drainage and Road Improvement Project on Camino Torcido Loop and County Road 56. (Public Works Department/Terry Lease)

3. **Resolution No. 2017-____, A Resolution Requesting a Budget Increase to the Law Enforcement Operations Fund (246) to Budget Grant Funds From the New Mexico Department of Transportation (NMDOT) / \$27,388.00 (Finance Division/Tony Flores)**
4. **Resolution No. 2017-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Hazmat Grant to Carry Forward the FY-2017 Available Cash for the County Fire Department / \$797.00. (Finance Division/Tony Flores)**
5. **Resolution No. 2017-____, A Resolution Requesting a Budget Increase to the Fire Operations Fund (244) Wildland Program to Budget State Forestry Revenue to the County Fire Department / \$23,195. (Finance Division/Tony Flores)**
6. **Resolution No. 2017-____, A Resolution Delegating the County Manager Authority to Negotiate and Execute All Documents, Agreements, and Amendments Necessary for the Continued Administration of the County's Self-Funded Employee Benefits Program. (County Manager's Office/Tony Flores)**
7. **Resolution No. 2017-____, A Resolution Authorizing the County Manager to Sign and Submit a Renewal Application to the New Mexico Association of Counties for Multi-Line and Law Enforcement Insurance Coverage for Calendar Year 2018 and to Execute Purchase Orders and Other Documents Necessary to Effectuate Such Coverage. (County Manager's Office/Tony Flores)**

B. Miscellaneous

1. **Request Approval of Grant of Electric Utility Easement to the Public Service Company of New Mexico for the Construction/Expansion of the La Familia Medical Center, Inc. (Public Works Department/Terry Lease)**
2. **Request Approval of Amendment No. 3 to Lease Agreement No. 2010-0175-CSD/MS Between Santa Fe County and Life Link, Inc. for the Lease of a Property Located at 1318 Luana Street in Santa Fe, NM and Authorizing the Submittal of Amendment No. 3 to the State Board of Finance. (Public Works Department/Terry Lease)**
3. **Request Approval of Amendment No. 1 to Collective Bargaining Agreement Between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters. (Human Resources Division/Bernadette Salazar)**

(End of Consent Agenda)

III. Action Items

A. Items From Consent Agenda Requiring Extended Discussion / Consideration

B. Appointments/Reappointments/Resignations

- 1. Appointment of One Member to the Santa Fe County Water Policy Advisory Committee. (County Manager's Office/Tony Flores)**
- 2. Appointment of Amanda Grundler to the DWI Planning Council. (Community Services Department/Lupe Sanchez)**

C. Miscellaneous

- 1. Request Ratification of Business Lease No. BL-2473 between Santa Fe County and the New Mexico State Land Office for 5 Acres of Real Property Located within the Town of Edgewood. (County Manager's Office/Tony Flores)**
- 2. Approval of an Amendment to Memorandum of Agreement 2016-0179-PW/BT Between Santa Fe County and the Greater Chimayo Mutual Domestic Water Consumers Association to Allow Additional Uses of Funding Balance. (Public Works Department/ Erik Aaboe)**
- 3. Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Provide Federal Highway Administration (FHWA) Funds in the Amount \$389,062 to the County for Construction of a Portion of the Santa Fe Rail Trail. (Public Works Department/ Colleen Baker)**
- 4. Approval of a Cooperative Project Agreement with the New Mexico Department of Transportation to Provide Federal Highway Administration (FHWA) Funds in the Amount of \$1,238,880 to the County for Construction of a Portion of the Arroyo Hondo Trail. (Public Works Department/Colleen Baker)**

D. Resolutions

- 1. Resolution No. 2017-___ , A Resolution to Discuss with the Santa Fe City Council Modifications to the Annexation Settlement Agreement and Phasing Agreements. (Commissioner Hansen)**
- 2. Resolution No. 2017- ___, A Resolution to Undertake Legal Action Regarding the Opiate Epidemic. (Commissioner Hansen)**
- 3. Resolution No. 2017-___, A Resolution Requesting that the New Mexico Environment Department Strengthen the Revised Los Alamos National Laboratory Cleanup Consent Order to Call for Additional Characterization of Legacy Nuclear Wastes; Requesting Department of Energy to Request Increase Cleanup Funding From Congress, and Significantly Increase Safety Training; and Suspend any Planned Expanded Plutonium Pit Production Until Safety Issues are Resolved; and Directing the County Manager to Transmit Copies of This Resolution to Associated Parties. (Commissioner Hansen)**

IV. Matters of Public Concern

V. Matters From the County Manager

A. Miscellaneous Updates

1. Edgewood Senior Center
2. Santa Fe River Trail to La Cineguilla
3. County Administration Offices Project
4. PILT/SRS Coalition Letter to Congressional Leadership
5. Community Development Block Grant – Economic Development Set-aside

VI. Matters From the County Attorney

A. Executive Session. Threatened or Pending Litigation in which Santa Fe County is or May Become a Participant, as Allowed by Section 10-15-1 (H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as Allowed by Section 10-15-1 (H)(8) NMSA 1978, Including the Following:

1. Rights-of-Way for County Roads.
2. 1071 Camino Vista Aurora.
3. Jacona Land Grant Property.

VII. Discussion/Information Items/Presentations

A. Matters from County Commissioners and Other Elected Officials

1. Elected Officials Issues and Comments - These are Non-Action Items by Elected Officials, Such as Constituent Concerns, Elected Official Recognitions, and Requests for Updates or Future Presentations.
2. Commissioner Issues and Comments - These are Non-Action Items by Commission District, Such as Constituent Concerns, Commissioner Recognitions, and Requests for Updates or Future Presentations.

B. Presentations

1. The Office of the Santa Fe County Assessor Recognized Nationally for the Public Sector Champion Award, “2017 Jurisdiction of the Year. (County Assessor /Gus Martinez)

VIII. Public Hearings (To Begin No Earlier Than 5:00 P.M.)

A. Land Use Cases (Possible Action Items)*

- 1. CASE # S 17-5260 Las Campanas Holdings, Inc. (Estancias Unit III) Preliminary and Final Plat and Development Plan Time Extension. Las Campanas Holdings, LLC, Applicant, Santa Fe Planning Group, Inc. (Scott Hoeft), Agent, Request A 36-Month Time Extension of The Previously Approved Final Plat and Development Plan For the Two Phases of the Estancias III Subdivision as Per Chapter 5, Section 5.8.7 (Expiration of Final Plat) of the SLDC. The Property is Located Within the Las Campanas Subdivision, North of Las Campanas Drive, and West of Old Buckman Road, Within the Las Campanas Planned Development District, Within Section 2, Township 17 North, Range 8 East (Commission District 2). Vicente Archuleta, Case Manager.**

IX. Concluding Business

A. Announcements

B. Adjournment (Action Item)

*These land use cases are administrative adjudicatory proceedings. Among other things, this means that Commissioners generally may not communicate about a case with the applicant or other members of the public outside of the public hearing on the case. In addition, before taking final action, the Board of County Commissioners may choose to deliberate on an administrative adjudicatory proceeding in closed or executive session, as permitted by Section 10-15-1(H)(3) NMSA 1978. Finally, the Board may not announce its decision on a land use case at the conclusion of the public hearing tonight.

Santa Fe County makes every practical effort to assure that auxiliary aids or services are available for meetings and programs. Individuals who would like to request auxiliary aids or services should contact Santa Fe County Manager's Office at (505) 986-6200 in advance to discuss specific needs (e.g., interpreters for the hearing impaired or readers for the sight impaired).